

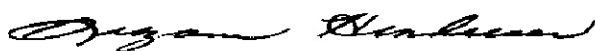
Electronically Recorded

Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF TARRANT

§

WHEREAS, on **March 25, 2008**, an Oil, Gas and Mineral Lease was entered into by and between **Tyan, John Yeon Long and Vivian Wai On Siao**, whose address is 7302 Bay Chase Drive, Arlington, Texas 76016, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is evidenced by a No Surface Use Oil and Gas Lease which is recorded in the Official Public Records of Tarrant County, Texas as **D208308389**;

WHEREAS, Lessor, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

1) The Lease states that the Lessor is as follows:

Tyan, John Yeon Long and Vivian Wai On Siao

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The Lessor Identification within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Lessor Identification:

John Yeong Long Tyan and wife, Vivian Wai On Siao

2) The Lease states that the land covered thereby (the "leased premises") is described as follows:

0.2104 acres of land, more or less, also being known as Blk 5 Lot 9, of the Brandyridge, an addition to the City of Arlington, Tarrant County, Texas, out of the _____, Abstract Number _____ Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

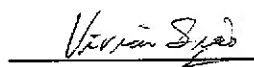
0.2104 acres of land, more or less, also being known as Lot 9, Block 5, of the Brandyridge Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the W. Haymon Survey, Abstract Number 642, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

Lessor(s) further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

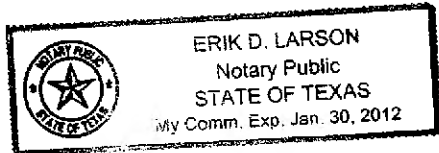
By: 
John Yeong Long Tyan

By: 
Vivian Wai On Siao

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of March 2010, by **John Yeong Long Tyan.**



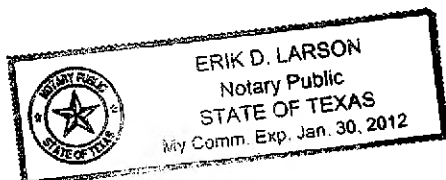


Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of March 2010, by **Vivian Wai On Siao.**





Notary Public, State of Texas